

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE GENERAL SESSION OF THE INDIGENT HEARING
WEDNESDAY, MAY 4, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in Open Session in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Jesse Barcroft, Gisela Martinez, Amanda Morales, Debbie Sereduk, LaBerta Turner and Roxanna Dempsay, Indigent Services; Chris Rich, Clerk's Office; and Catie Freeman and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9: a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. IN THE MATTER OF THE CONSENT AGENDA:

- Consent Agenda (*Authorize the Chairman to Sign the Appropriate Documents*)
 - a. 3 Matters to be Removed from the Table to be Heard - Exhibit "A"
 - b. 10 Final Decisions for Hearings from 4/6/16 - Exhibit "B"

ACTION: D. CASE MOVED TO APPROVE THE CONSENT AGENDA - 3 MATTERS TO BE REMOVED FROM THE TABLE TO BE HEARD AS LISTED ON EXHIBIT "A"; 10 FINAL DECISIONS FOR HEARINGS FROM 4/6/16 AS LISTED ON EXHIBIT "B"; THAT SAID EXHIBITS REMAIN ON FILE IN THE COMMISSIONERS' OFFICE; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF EXECUTIVE SESSION:

- 1. 13 Appeal Hearings
- 2. Special Finance Cases
 - 0712-036

ACTION: R. YZAGUIRRE MOVED TO ADJOURN INTO EXECUTIVE SESSION TO HEAR MEDICAL INDIGENCE APPLICATIONS WHICH, IN ACCORDANCE WITH IDAHO CODE § 31-874, ARE REQUIRED TO BE KEPT CONFIDENTIAL; AND THAT THE VOTE TO DO SO BE BY ROLL CALL. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. IN THE MATTER OF OPEN SESSION:

[C. Rich, C. Tardiff, L. Turner and R. Dempsay joined the hearing during Executive Session.]

After returning to Open Session, the following actions were taken:

- 1. Motion on Appeal Hearings (*Authorize the Chairman to Sign*)
- 2. Motion on Special Finance Cases (*Authorize the Chairman to Sign the Appropriate Documents*)

ACTION: R. YZAGUIRRE MOVED TO TABLE CASE NOS. 1602-025, 1601-069, 1601-081 AND 1512-053 TO AUGUST 3, 2016; TAKE ALL OTHER CASES UNDER 30 DAY ADVISEMENT, CLOSE THE RECORD ON THOSE CASES, EXCEPT ON THOSE CASES

THAT THE BOARD HAS AUTHORIZED THE SUBMISSION OF ADDITIONAL DOCUMENTATION, WITH SUCH SUBMISSION TO BE MADE NO LATER THAN 5:00 P.M. FRIDAY, MAY 6, 2016; APPROVE THE SETTLEMENT OFFER FOR CASE NO. 0712-036 IN THE AMOUNT OF \$3,138.38 AND MAINTAIN THE LIEN; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD.

DISCUSSION: D. CASE INQUIRED ON THE SETTLEMENT OFFER AMOUNT. STAFF CORRECTED THE AMOUNT TO \$3,138.30.

ACTION: R. YZAGUIRRE AMENDED HIS MOTION TO \$3,138.30. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Weekly Indigent Items (*Authorize the Chairman to Sign*)
(18 Approvals; 17 Denials; 25 Liens; 25 Form N1 (UCC) Liens; 7 Releases of Liens; and 7 Releases of Form N1 (UCC) Liens)


R. Dempsay presented the weekly indigent report and submitted the indigent requests. She requested the agenda be amended to show 19 Approvals and 16 Denials.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATIONS OF THE INDIGENT SERVICES STAFF AS LISTED ON THE SUMMARY OF CASES DATED MAY 4, 2016, FOR 19 APPROVALS; 16 DENIALS; 25 LIENS; 25 FORM N1 (UCC) LIENS; 7 RELEASES OF LIENS; AND 7 RELEASES OF FORM N1 (UCC) LIENS; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

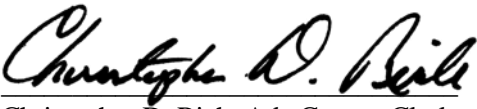
4. General Discussion
J. Barcroft presented an update on allowable expenses and she will put together something formal for the agenda.

ACTION: R. YZAGUIRRE MOVED TO AMEND THE AGENDA FOR THE WEEKLY INDIGENT ITEMS AS PRESENTED BY STAFF FOR 19 APPROVALS AND 16 DENIALS. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII. IN THE MATTER OF RECESS:
There being no further business to come before the Board at this time, the meeting was recessed at approximately 10:03 a.m.



Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk